



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 6, 2003

Donna M. Anderson, Treasurer
National Republican Congressional Committee -
Expenditures
320 First Street
Washington, DC 20003

Identification Number: C00075820

Reference: September Monthly Report (8/1/02-8/31/02)

Dear Ms. Anderson:

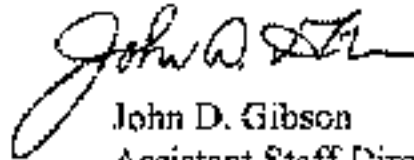
This letter is to inform you that as of March 5, 2003, the Commission has not received your response to our request for additional information, dated February 12, 2003. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

The Commission acknowledges that your Amended September Monthly Report dated January 31, 2003 corrected the mathematical discrepancies noted in the first four indented paragraphs of the letter referenced above; however, you still need to address the remaining issues in the letter. An adequate response must be received at the Commission by March 26, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Andrea Needles on our toll-free number

(800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

2025-03-04 10:34:13



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2

Donna M. Anderson, Treasurer
National Republican Congressional Committee
— Expenditures
320 First Street
Washington, DC 20003

FEB 12 2003

Identification Number: C00075820

Reference: September Monthly Report (8/1/02-8/31/02)

Dear Ms. Anderson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-The beginning cash balance of this report should equal the ending balance of your 2002 August Monthly Report. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

-The totals listed on Lines 6(c), 7, 15, 19, 20, 21(a), 21(b), 21(c), 23, 28(a), 28(d), 30 and 31, Column B of the Summary and Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Line 21(b) of the Detailed Summary Page of your report discloses a total of \$206,363.92 in other federal operating expenditures. The sum of the entries itemized on Schedule B, however, indicates the total to be \$206,599.53. Please amend your report to clarify the discrepancy.

-Line 18 of the Detailed Summary Page of your report discloses a total of \$1,911,724.96 in transfers-in from the non-federal account(s) for joint activity. The sum of the entries itemized on Schedule H3, however,

NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE - EXPENDITURES
PAGE 2

indicates the total to be \$3,156,424.59. Please amend your report to clarify the discrepancy.

-Please clarify all expenditures made for "production" on Schedule(s) H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedules B, E or F supporting Lines 23, 24, or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR § 110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR § 110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule H2 indicates the allocation ratios for "313-325-321," "313-325-

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324," and "313-325-325" were revised during the reporting period. Please provide the date of the fundraising programs or events. In the case of a telemarketing or direct mail campaign, the "date" is the last day of the telemarketing campaign, or the day on which the final direct mail solicitations are mailed. 11 CFR §106.5(f)(2) In the event that an excessive non-federal transfer were received, the excessive amount should be transferred back to your non-federal account.

-On Schedule H2 you disclose a ratio for administrative/voter drive which appears to be identical to the ratio for this category disclosed on Schedule H1 of your report. Please be advised that the ratio for this category should only be reported on a Schedule H1.

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designation and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Andrea S. Needles

Andrea S. Needles
Senior Campaign Finance Analyst
Reports Analysis Division

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

PAGE 7381777

<input type="checkbox"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 29

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

Full Name (Last, First, Middle Initial)

A. COLE FOR CONGRESS

Date of Disbursement

08 / 30 / 2002

Mailing Address

PO BOX 722256

NORMAN OK 73070

City

NORMAN

State

OK

Zip Code

73070

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Direct Contribution - HOUSE

15

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

X Primary

General

President

Other (specify) ▼

State: OK

District: 05

Transaction ID: B23083102-2148

Full Name (Last, First, Middle Initial)

B. COLE FOR CONGRESS

Date of Disbursement

08 / 30 / 2002

Mailing Address

PO BOX 722256

NORMAN OK 73070

City

NORMAN

State

OK

Zip Code

73070

Amount of Each Disbursement this Period

4000.00

Purpose of Disbursement

Direct Contribution - HOUSE

15

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

Primary

X General

President

Other (specify) ▼

State: OK

District: 04

Transaction ID: B23083102-2149

Full Name (Last, First, Middle Initial)

C. MARIO DIAZ-BALART FOR CONGRESS

Date of Disbursement

08 / 06 / 2002

Mailing Address

9780 SW 118 STREET

PO BOX 226

City

MIAMI

State

FL

Zip Code

33178

Amount of Each Disbursement this Period

4500.00

Purpose of Disbursement

Direct Contribution - HOUSE

15

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

X Primary

General

President

Other (specify) ▼

State: FL

District: 25

Transaction ID: B23083102-2150

SUBTOTAL of Disbursements This Page (optional)

13500.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)

NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

Full Name (Last, First, Middle Initial)

A. SCOTT ARMEY FOR CONGRESS

Date of Disbursement

08 / 10 / 2002

Mailing Address

P.O. BOX 51342

DENTON TX 76208

City

DENTON

State

TX

Zip Code

76208

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Direct Contribution - HOUSE

15

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

Primary

X General

President

Other (specify) ▼

State: TX

District: 28

Transaction ID: B23083102-2145

Full Name (Last, First, Middle Initial)

B. BOB BEAUPREZ FOR CONGRESS

Date of Disbursement

08 / 26 / 2002

Mailing Address

14142 DENVER WEST PKWY STE 270 LAKEWOOD CO 80401

City

LAKEWOOD

State

CO

Zip Code

80401

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Direct Contribution - HOUSE

15

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

X Primary

General

President

Other (specify) ▼

State: CO

District: 07

Transaction ID: B23083102-2146

Full Name (Last, First, Middle Initial)

C. JANICE BOWLING FOR CONGRESS

Date of Disbursement

08 / 26 / 2002

Mailing Address

PO BOX 2016

TULLAHOMA TN 37388

City

TULLAHOMA

State

TN

Zip Code

37388

Amount of Each Disbursement this Period

4500.00

Purpose of Disbursement

Direct Contribution - HOUSE

15

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

Primary

X General

President

Other (specify) ▼

State: TN

District: 04

Transaction ID: B23083102-2147

SUBTOTAL of Disbursements This Page (optional)

14500.00

TOTAL This Period (last page this line number only)

23038003632